

## Minutes for KLSB Finance Meeting 01/26/2024

### Attendees:

Mr. Pendleton, Treasurer

Mr. VanArnhem, Superintendent

Mr. Withrow, Mrs. Green, Mr. Hayes, Mrs. Dikowicz , Dr. Whittaker,

07:04 Meeting Called to Order

Minutes of the previous meeting were approved.

Discussed wrestling mat replacement, Boosters donated \$15,000 – Balance for BOE would be just under \$16,000 to replace 2 wrestling mats, lifetime estimated 15 years.

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07:25 Entered Executive Session to discuss negotiations and personnel

09:10 Returned from Executive Session

Mr. Pendleton reviewed the monthly financial results – Revenue and expenses roughly following forecast

Reviewed the proposed Levy Q and A Fact Sheet related to the spring renewal levy.

Reviewed the agenda for the regular January 29, 2024 BOE meeting.

There were no public comments or questions.

Meeting was adjourned at 9:35.

Minutes by Matt Whittaker.